

February 16, 2016

The Lee County Board of Supervisors met on Tuesday, February 16, 2016, at 9:00 a. m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Matt Pflug, Don Hunold and Gary Folluo.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the February 8, 2016 Board minutes. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the payment of claims. Motion carried.

There was no Public Input.

Moved by Pflug, seconded by Folluo, to approve a User Agreement with Verizon for cell phones for the Maintenance Department, IT and Veteran Affairs. Motion carried.

Moved by Folluo, seconded by Larkin, to allow the Chair to sign Civil Rights Information Forms associated with a CDBG Grant for the Argyle Wastewater Treatment System. Motion carried.

Moved by Folluo, seconded by Larkin, to allow the Chair to sign a Rating Services Agreement with Moody's Investors Service and to approve the following resolution:

Resolution #2016-58

Resolution authorizing the use of a preliminary official statement

WHEREAS, the Board of Supervisors (the "Board") of Lee County, in the State of Iowa (the "County"), heretofore proposed to enter into one or more general obligation refunding loan agreements (collectively, the "Loan Agreement") in an aggregate principal amount not to exceed \$6,300,000 pursuant to the provisions of Section 384.24A of the Code of Iowa, for the purpose of paying the cost, to that extent, of refunding (i) the outstanding principal amount of the County's General Obligation Solid Waste Disposal Bonds, Series 2007 (the "Series 2007 Bonds") and (ii) the outstanding principal amount of the County's General Obligation Jail Bonds, Series 2008 (the "Series 2008 Bonds" and, together with the Series 2007 Bonds, the "Prior Bonds"), and paying the cost of issuance, and has previously fixed February 23, 2016 as a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and has provided for a notice thereof as required by such law; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of General Obligation Refunding Bonds, Series 2016 (the "Bonds") to be issued in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Piper Jaffray & Co. (the "Underwriter");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The County Auditor and appropriate officials and employees of the County are hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Underwriter to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 2. The use by the Underwriter of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the Board is hereby approved, and the Underwriter is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 16, 2016. /s/ Ron Fedler, Chairperson, Board of Supervisors. Attest: /s/ Denise Fraise, County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following resolution:

Resolution #2016-59

WHEREAS, the Lee County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Lee County Compensation Board met on January 4, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Recommended Salary</u>	<u>Current Salary</u>	<u>Proposed Increase</u>
Auditor	\$ 60,861.18	3.50%	\$ 62,991.32
County Attorney	\$ 103,950.63	3.50%	\$ 107,588.90
Recorder	\$ 59,897.52	3.50%	\$ 61,993.93
Sheriff	\$ 80,135.47	3.50%	\$ 82,940.21
Supervisors	\$ 26,012.40	3.50%	\$ 26,922.83
Chair, Additional	\$ 2,500.00		\$ 2,500.00
Treasurer	\$ 60,277.73	3.50%	\$ 62,387.45

THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Increase</u>	<u>Approved Salary</u>	<u>Approved</u>
Auditor	\$ 62,656.58	2.95%	
County Attorney	\$ 107,017.17	2.95%	
Recorder	\$ 61,664.50	2.95%	
Sheriff	\$ 82,499.47	2.95%	
Supervisors	\$ 26,012.40	0.00%	
Chair, Additional	\$ 2,500.00		
Treasurer	\$ 62,055.92	2.95%	

Approved this 16th day of February, 2016.

Moved by Folluo, seconded by Hunold, to approve a Class C Beer Permit with a Class B Native Wine with Sunday Sales for Tri State Outdoor Products, West Point. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Treasurer's Office employee Chastity Kearns, Records Clerk, from Class III Step 1 \$13.96/hr. to Class III Step 2 \$14.34/hr., effective 2/26/16 and promotion for Auditor's Office employee Nikki Sugars, from Class V Step 4 Election Administrator \$18.24/hr. to First Deputy \$48,688.94/annual salary. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Pomberg Farms, Pleasant Ridge Township; Recorders Report of Fees Collected for the month ending January 31, 2016 and Auditor's Report of Fees Collected for the quarter ending December 31, 2015.

Committee Reports: Folluo reported on Great River Region Days in Des Moines, the Statewide Supervisors meeting and a conference call with a bond rating company. Larkin also attended Great River Region Days and the Supervisors meeting. He also had a conference call with the Regional Mental Health committee. Hunold attended the Supervisors meeting and had a Conservation Board meeting. Pflug reported on an E911 meeting. Fedler attended the Supervisors meeting and participated in the bond rating call.

At 9:35 a.m., a motion was made by Folluo, seconded by Hunold, to adjourn. Motion carried. The next meeting will be Tuesday, February 23, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor